

NECAT Board Agenda

Student Services Center, Room S208
120 White Bridge Pike
Nashville, TN 37209

Weds, May 24, 2017

Call to Order at 6:00 pm

1. Board Chairman's Report - Mark Rowan
 - Review April meeting minutes
 - Discuss officer positions

2. CEO's Report - Trish Crist
 - "What I did for NECAT this month" round-the-table reporting
 - Progress on season one of *Our Nashville*

3. Studio Tech Report - John Ferguson
 - Tech/CATV meeting report

4. Treasurer's Report - LeAnn Wood
 - Review April Financials
 - Present draft FY18 budget

Adjourn

Standing board meeting date is the 4th Wednesday of the month, 6:00-7:30 pm.

The following exceptions apply:

No meeting in July or December.

Our next meeting is Wednesday, June 28, 2017, 6:00 to 7:30 pm. That is the last board meeting of FY17.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.